

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, August 25, 2016 at 7:00 PM
City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:02 PM.

ROLL CALL

Planning Commissioners present: Elizabeth Gildersleeve (Vice Chair), Scott Heller (arrived at 7:10 PM), Curtis von Trapp, and Dick Ryon. Chair Fancher, Commissioner Miller, and Commissioner Luckey were unable to attend, and have been excused from tonight's meeting. City Staff present: Gina Estep, Director Community & Economic Development Department

Vice Chair Gildersleeve asked for a motion to approve the Agenda for tonight's meeting, and asked if any of the Commissioners had any changes. None of the Commissioners had any addition or changes to the Agenda, and the Agenda was approved.

AGENDA ITEM #2: Approval of July 28, 2016 Minutes

The Minutes from the July 28, 2016 Meeting were Approved.

AGENDA ITEM #3: Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.

Commissioner Heller arrived at 7:10 PM.

AGENDA ITEM #4: Public Hearing – Amendments to 18.50 NBMC, Low Impact Development Demonstration Projects, to apply this chapter to a different property

Before the Public Hearing was opened, Vice Chair Gildersleeve asked Gina Estep for an update on this proposed amendment.

Ms. Estep briefed the Commissioners on this proposed Amendment for Low Impact Development Demonstration Projects. There was discussion, including questions and answers, between the Commissioners and Ms. Estep concerning these proposed amendments.

Vice Chair Gildersleeve Opened the Public Hearing at 7:21 PM.

At 7:24 PM, Henry Durand, 3782 SE 16th St., North Bend, WA, spoke.

At 7:26 PM, Sarah Burd, 46300 SE 137th St., North Bend, WA, spoke.

At 7:28 PM, Chris Hall, 13918 463rd Ave. SE, North Bend, WA, spoke.

At 7:29 PM, Alan Wallace of Williams Kastner, 601 Union St., #4100, Seattle, WA, spoke. Mr. Wallace said he is at the meeting representing the homeowner.

Vice Chair Gildersleeve closed the Public Hearing at 7:32 PM.

1 Ms. Estep answered questions posed by citizens during their comments.

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3 **AGENDA ITEM #5: Planning Commission Deliberation on NBMC 18.50 Amendments**

4 There was discussion, including questions and answers, between the Commissioners and Ms. Estep concerning
5 the proposed amendments.

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7 There was discussion by the Commissioners and Ms. Estep of fire safety, and the term “fire wise”. Vice Chair
8 Gildersleeve asked Ms. Estep to have the fire department comment on fire wise.

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10 Commissioner von Trapp made a Motion to Approve the Amendments to NBMC Chapter 18.50 as amended at
11 tonight’s meeting. Commissioner Heller seconded the Motion. The Motion was Approved 3-1 (Ryon).

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13 **ADJOURNMENT**

14 The meeting was adjourned at 9:32 PM.

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16 **NEXT PLANNING COMMISSION MEETING:**

17 The next Planning Commission meeting will be held September 8, 2016 at the City Hall Conference Room.

18
19 ATTEST:

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22 _____
23 Elizabeth Gildersleeve (Vice Chair)

Gina Estep, City of North Bend